



Louisiana Housing Finance Agency

The following resolution was offered by Commissioner J. Mark Madderra and seconded by Commissioner Joseph M. Scontrino, III:

RESOLUTION

A resolution authorizing the Agency to use Agency funds to provide requested items for certain specific residents in the RESTORE program in Richland Parish, considering certain issues encountered by these specific residents, and under the unique circumstances presented, upon sufficient verbal or written evidence to prove the assertions of the residents, the sufficiency of which will be determined by Agency Counsel, and authorizing the Agency to make demand on the contractor whose representations appear to have led to the present situation, if in the opinion of Agency Counsel it is determined to be economical and prudent to do so.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Louisiana Housing Finance Agency:

SECTION 1. The Agency is provisionally authorized to use Agency funds to provide requested items for certain specific residents in the RESTORE program in Richland Parish, considering certain issues encountered by these specific residents, under the unique circumstances presented, upon sufficient verbal or written evidence to prove the assertions of the residents, the sufficiency of which will be determined by Agency Counsel.

SECTION 2. The Agency staff and counsel are authorized and directed to make demand on the contractor whose representations appear to have led to the situation described above, if in the opinion of Agency Counsel it is determined to be economical and prudent to do so, and to proceed with such legal action as necessary.

The resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: Allison A. Jones, Donald B. Vallee, Alice Washington obo
John N. Kennedy, J. Mark Madderra, Guy T. Williams,
Mayson H. Foster, Michael L. Airhart, Susan W. Sonnier,
Joseph M. Scontrino, III, Katie Anderson, Jerome Boykin,
Sr., Elsenia Young, Neal P. Miller

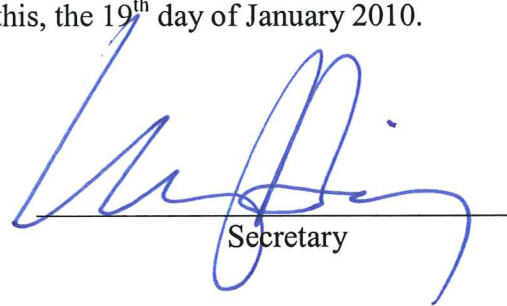
NAYS:

ABSENT: Tyrone A. Wilson, Walter O. Guillory

And the motion was declared adopted on this, the 19th day of January 2010.



Chairman




Secretary

STATE OF LOUISIANA

PARISH OF EAST BATON ROUGE

I, the undersigned Secretary of the Board of Commissioners of the Louisiana Housing Finance Agency (the "Agency"), do hereby certify that the foregoing two (2) pages constitutes a true and correct copy of a resolution adopted by said Board of Commissioners on January 19, 2010, captioned, "A resolution authorizing the Agency to use Agency funds to provide requested items for certain residents in the RESTORE program in Richland Parish upon sufficient verbal or written evidence to prove the assertions of the residents, the sufficiency of which will be determined by Agency Counsel, and authorizing the Agency to make demand on the contractor who made such representation."

IN FAITH WHEREOF, witness my official signature and the impress of the official seal of the Agency on this, the 19th day of January 2010.


Secretary

(SEAL)